

**CITY OF MORGAN HILL
JOINT REGULAR REDEVELOPMENT
AND SPECIAL CITY COUNCIL MEETING
MINUTES – OCTOBER 26, 2005**

CALL TO ORDER

Chairman/Mayor Kennedy called the special meeting to order at 7:03 p.m.

ROLL CALL ATTENDANCE

Present: Agency/Council Members Carr, Grzan, Sellers, Tate and Chairman/Mayor Kennedy

DECLARATION OF POSTING OF AGENDA

Agency Secretary/City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

SILENT INVOCATION

Mayor Kennedy announced that he would be adjourning the meeting in memory and honor of Jitsuko Minami.

PLEDGE OF ALLEGIANCE

CITY COUNCIL SUBCOMMITTEE REPORTS

Mayor Pro Tempore Tate announced that the Financial Policy Committee just concluded its meeting. The Committee discussed the progress being made on the Community Conversation. He stated that the City's consultant provided the Committee with materials it is currently reviewing. The Committee has scheduled preliminary sessions to take place in November and December 2005 and indicated that the Community Conversation process is on track.

OTHER REPORTS

Mayor Kennedy stated that a South County Transportation Planning meeting was held this morning and that he attended this meeting, along with Council Member Sellers, Gilroy Mayor Al Pinhero, and Santa Clara County Board of Supervisor Don Gage; as well as staff from these jurisdictions. The meeting was held in order to develop a strategy for South County. It was noted that the Valley Transportation Authority is facing important decisions at a meeting to be held on November 3, 2005. He said that the VTA Board will be discussing different scenarios for funding of Measure A as well as prioritization of projects. Also, to be discussed is the ¼ cent sales tax. He stated that the discussion held was consistent with the direction the Council gave he and Council Member Sellers at a previous meeting. He stated that this information would be forwarded to Supervisor Gage, a voting member on the Board; as well as to Morgan Hill's voting representative, Council Member Bob Livengood, City of Milpitas.

City Treasurer Roorda presented the Financial Policy Committee Quarterly Report; focusing on the general fund. He said that typically, revenues come in slow the first quarter. Over the course of the year,

revenues ramp up and eventually surpass the rate in which funds are spent. Some of the timing differences being seen are attributed to the new way the State is passing along vehicle fees, property taxes and sales taxes. These revenue sources will be distributed later in the year. He noted the City is at 17% revenue. This amount will turn around in the third and fourth quarters. He stated that the aquatics center came in at approximately 43% of budget. He said that police expenses are ahead of last year and that this is attributed to pension cost increases, billing, and vehicle costs. He said that the police department is running approximately 2% ahead of budget. In looking at administration, recreation, and aquatics costs together, they are running approximately 37% of budget. He said that there are substantial cash flow impacts associated with the general fund. This has to do with the timing of when revenues come in. He said that expenses tend to be flatter over the course of the year. He expects a turn around and that the City should start to see the General Fund pick up again toward the end of the year as revenues come in. He stated that General Fund levels remain strong at \$7.5 million.

PUBLIC COMMENT

Chairman/Mayor Kennedy opened the floor to public comments for items not appearing on this evening's agenda. No comments were offered.

Redevelopment Agency Action

CONSENT CALENDAR:

Council Member Grzan requested that item 2 be removed from the Consent Calendar.

Action: *On a motion by Vice-Chair Tate and seconded by Agency Member Sellers, the Agency Board unanimously (5-0) **Approved** Consent Calendar Item 1 as follows:*

1. **SEPTEMBER 2005 FINANCE & INVESTMENT REPORT - RDA**
 Action: Accepted and Filed the report.
2. **FIRST QUARTER REPORT FROM THE CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT PARTNERSHIP**

Director of Business Assistance and Housing Services Toy indicated that the Redevelopment Agency has a contract with the Chamber of Commerce (Chamber) to provide supplemental and economic development services. He stated that each quarter, the Chamber provides a report on their services. He indicated that representatives from the Chamber were in attendance to address their quarterly activities.

Bob Martin informed the Council that the Chamber is moving forward with its "Shop Morgan Hill" promotion. He said that the Chamber has had a successful month in terms of media coverage, consistent with their visitors' strategy. They have been successful in raising additional funds this month; receiving a \$4,000 PG&E grant and have been given \$5,000 this year from one of their key partners - South Valley National Bank. He stated that the Chamber has momentum and good things are taking place.

In response to Agency Member Grzan's question, Mr. Martin indicated that the Chamber can provide the Council with the costs (expenses) associated with the activities listed this quarter. He indicated that the Chamber furnishes a monthly report to staff regarding expenses and that he would agree to include this information with future quarterly reports.

Dan Ehrler stated that the Central Coast Marketing Team (CCMT) is an organization that represents economic development programs from the northern most part of Morgan Hill down to Santa Barbara. He said that the Chamber has joined this organization and that the organization has provided some leads, in terms of potential businesses that have an interest in the region; hopefully, to create relationships with them. He informed the Council that earlier this month, he went to a site location trade mission in San Francisco, Walnut Creek and San Jose. He visited real estate brokers representing CCMT. He said that these activities are placing Morgan Hill in a position to create new relationships. He indicated that there is a perception about Morgan Hill and that in talking with various real estate brokers, there is interest in Morgan Hill. He felt that these relationships would prove to be fruitful in the future, and that they would follow up on these leads. Also, there is an opportunity to bring in an organization that conducts events that reportedly generates approximately \$1.5 million to communities. The Chamber is trying to make arrangements to bring this group/event to Morgan Hill in the future. He stated that more activity will be seen and that specific information will be presented to the Council in the future.

Action: *On a motion by Vice-Chair Tate and seconded by Agency Member Carr, the Redevelopment Agency Board unanimously (5-0) **Accepted** the Report.*

City Council Action

CONSENT CALENDAR:

Action: *On a motion by Mayor Pro Tempore Tate and seconded by Council Member Sellers, the City Council unanimously (5-0) **Approved** Consent Calendar Items 3-8, as follows:*

3. **SEPTEMBER 2005 FINANCE & INVESTMENT REPORT - CITY**

Action: **Accepted** and **Filed** the report.

4. **BI-ANNUAL VACANCY RATE SURVEY**

Action: **Established** the Bi-Annual Vacancy Rate for October 2005 as Recommended by the Planning Commission.

5. **SENIOR CENTER OPERATOR CONSULTANT AGREEMENT WITH YMCA OF SANTA CLARA VALLEY**

Action: **Authorized** the City Manager to Execute a Contract with the YMCA of Santa Clara Valley in the Amount of \$75,000 for the Operation of the Senior Center at the Friendly Inn.

6. **LOCAL HAZARD MITIGATION PLAN**

Action: **Approved** Resolution No. 5954, Adopting the Local Hazardous Mitigation Plan as Required by the Disaster Mitigation Act of 2000 and The Association of Bay Area Governments.

7. **CIVIC CENTER PLAZA SISTER CITY-LIBRARY ART PROJECT**

Action: 1) **Received** Recommendation from the Library, Culture and Arts Commission on the Civic Center Plaza Portion of the Library Project; and 2) **Directed** Commission to Explore Public Art Processes and Funding for Council Consideration.

8. **MINUTES OF JOINT SPECIAL CITY COUNCIL AND SPECIAL PARKS & RECREATION COMMISSION MEETING OF OCTOBER 18, 2005**

Action: **Approved** as Submitted.

City Council Action

OTHER BUSINESS:

9. **REQUEST FROM THE MORGAN HILL KIWANIS CLUB TO CO-SPONSOR/FUND SPECIAL EVENT PERMIT FEE FOR THE HOLIDAY LIGHTS PARADE**

Council Services & Records Manager Torrez presented the request for City co-sponsorship of the Kiwanis Club December 3, 2005 Holiday Lights Parade. She informed the Council that the Kiwanis are requesting the City pay the \$125 Special Events Permit as well as the costs associated with providing police security. She indicated that the cost to co-sponsor this event would be approximately \$1,605 (\$125 special event permit, \$1,080 police in-kind services; and \$400 for Public Works Assistance on road closures). Should the Council wish to cosponsor this event, the Council would need to allocate \$1,605 from the General Fund reserves. Doing so would allow the three departments involved to achieve full cost recovery efforts.

Mayor Kennedy opened the floor to public comment. Barbara Kimmich, representing the Kiwanis Club, requested Council support and City services for the annual Holiday Lights Parade. No further comments were offered.

Council Member Sellers agreed that this is an event the Council should be supporting. However, he expressed concern that this event has not been budgeted. He said the City goes through a budget process every year and is told that there is no money for certain activities only to be asked throughout the year for funding through the reserves. He felt the Council needs to fund during the budget review/approval process and not be reacting throughout the year and taking money from the General Fund reserves. He stated that he would be voting in support of the request this evening, but would be insisting that the Council allocate funding, or have a process in place that organizations are made aware, at the front end, that funds are not available.

Council Member Carr concurred with Council Member Sellers' comments and suggested that the Council have a short discussion about community promotions at its goal setting retreat. Staff can be asked to total up co-sponsorship funding for Council review and consideration.

Action: *On a motion by Mayor Pro Tempore Tate and seconded by Council Member Grzan, the City Council unanimously (5-0) **Approved** the Request from the Kiwanis Club for Co-Sponsorship and **Authorized** \$1,605 be appropriated from the General Fund Reserves into Community Promotions budget (010-42248-1220).*

10. UPDATE ON OUTDOOR SPORTS COMPLEX OPERATIONS PROPOSALS BY YOUTH SPORTS GROUPS

Special Assistant to the City Manager Spier presented an update of a July 27, 2005 presentation regarding the outdoor sports complex. She stated that at the time, the Council adopted goals as well as an implementation strategy regarding the outdoors sports complex. She indicated that staff has worked with non profit youth organizations to come up with a design that would benefit the youths as well as the City's master plan program for the outdoor sports complex. Also, reviewed were the operation and maintenance issues. After a series of meetings and discussions, it was determined that the sports groups alone could not fund the operations and maintenance of the 36-acre parcel. This resulted in looking at a private-public partnership with the City receiving a proposal from the Coliseum Recreation Group. On October 19, 2005, it was announced that this proposal would no longer be moving forward. She informed the Council that staff would be working with the sports groups once again.

Ms. Spier indicated that adult sports groups were not included in the mix as the fields were impacted in trying to meet youth sports needs. In order to meet the minimum basic budget of \$2.5 million, it would necessitate sports groups contributing to the development of some of the fields (e.g., \$270,000 in-kind contribution). She informed the Council that staff was directed to meet with the Morgan Hill Youth Sports Alliance and the Morgan Hill Youth Sports League. Both have provided letters of intent; expressing a willingness to try and maintain the complex. She stated that the Council adopted an implementation strategy that talks about working with the community's non profit groups in order to operate the parcel not set aside for private development. She informed the Council that the two non profit groups have competing needs and have not been able to work out their differences. In July 2005, the Council adopted a series of deal points that were presented to both youth groups that addressed parking and operation parameters the City would be adopting. The Council adopted a combined proposal by both groups in October 2005. Both groups agreed that the community model is similar to the aquatics center model; limited access or restricted access. In order to be responsible for the maintenance and operations of the fields, whichever group takes on the sports center, would require a reservation process and/or a priority system.

Ms. Spier addressed the operations & maintenance models. She indicated that both non profit youth sports groups have submitted proposals as to what they estimate their costs to be. She informed the Council that the Public Safety & Community Services Committee would like to explore additional options; including working with the non profit youth groups on some of their issues. She indicated that staff has sent a request to both non profit youth group representatives asking for a criteria list of deal points/issues. She said that there has been a lot of exchange and communication, but not on paper. Therefore, it would be difficult to respond via letter. She stated that consideration of field use fees needs to be centralized and coordinating, including review of School District fees. Should the City charge more for reservations at the sports complex, there may be an allegiance to stay at the sports fields at the

School District. She informed the Council that the CYSA lease will go through December 2006; giving the City additional time to work on these issues. However, the City needs to make a decision soon as staff has suspended further conceptual design of the complex until there is an operational plan in place to present to the Council. She indicated the Committee would like an opportunity to address alternatives. She said that a private vendor has approached some of the hotel operators and has talked about a different business plan. She stated that staff would like to pursue this plan. It is staff's hope that it would have a report to present to the Council prior to the annual retreat to be held in January 2006.

Council Member Sellers said that the Community & Economic Development Committee was asked to meet with one of the private operators. It was indicated that the City needs to look at a 30% increase, at a minimum, versus the \$11 million that was projected to complete the project in order to account for increased construction costs. He felt that \$2.5 million may be inadequate.

Ms. Spier agreed the City should rethink some of the areas of the project, but not programming. She indicated that the \$2.5 million does not include in ground irrigation costs. She said that it may not be prudent to manually irrigate the land as is currently being done as it would involve a volunteer labor pool. Additional irrigation time would result in limited use of the facilities.

Mayor Kennedy noted that this is a project that overlaps between Council committees: the Community & Economic Development Committee and the Public Safety & Community Services Committee.

Council Member Carr, Chair of the Public Safety & Community Services Committee, said that this committee needs to engage itself more. He indicated that the Committee has purposely taken a "hands off" approach to this item, as a Council direction, in order to allow the user groups to work out some of the issues. The Committee would like to explore alternatives and broaden the discussions. The City may need to take a step back and look at the overall goal for this piece of property. It may be that the City is heading down the wrong path. The Committee would like to revisit this item; thus, the recommendation to report back to the Council prior to the annual retreat. He said that the Council will need to do is to look at its assumptions on costs to see if they are outdated.

Mayor Kennedy opened the floor to public comment.

Bob Benevento, representing Pony Baseball and the Morgan Hill Youth Sports Alliance, informed the Council that he represents the Orchard Valley Youth Soccer League (approximately 1,400 players); Pony Baseball (800 players); Pop Warner Football (400 players); and Spirit of Morgan Hill Girls Softball League (400 players). He said that he represents approximately 3,000 players with 500 coaches, parents and volunteers for a total of approximately 3,500 individuals or 10% of the population of Morgan Hill. He felt this group represents the youth groups of the City as opposed to the Morgan Hill Youth Sports League. When tasked by the Council for both groups to work together, it was found that they could not. He requested the Council extend the decision making process. He felt there is a lot of communication and work to be done; working with the Council to assist in achieving goals. He supported the City's consideration of alternate operation models. He had an opportunity to listen to David Dworkin's group and felt that they may have a plausible solution; one that they could work with. He further requested the Council think in terms of a first class facility. Instead of looking for the youth

groups to contribute \$200,000-\$250,000 or more in-kind services or volunteer contributions; that the City build the complex slowly; taking advantage of the soccer complex in place. The City can start out with one or two fields, depending on the money available. Then expand the complex as time and money permits. This would allow the City to build a first class facility. He indicated that sports groups will not be able to leave the School District fields as they invest heavily in helping to maintain and operate the School District properties. However, they are interested in working with the City, in some fashion, to bring the sports complex to fruition.

Council Member Grzan requested that an unduplicated count of youths participating in multiple sports be identified.

Council Member Sellers felt that it may only be a 10%-15% duplicating factor.

No further comments were offered.

Mayor Kennedy concurred with building a first class facility as it was his belief that a facility needs to be planned right. He felt this project would be a logical candidate for the extension of the Redevelopment Agency. The extension could include funding for the outdoor sports complex in order to plan it right.

Council Member Sellers appreciated the timeline established by the Committee. He felt the Committee needs to take into consideration the larger picture. Instead of phasing the sports complex, the City may wish to consider completing the entire facility correctly, from an economic development standpoint, and in terms of what serves the youth best. The City could reach a point where it can make a decision for CYSA as he was anxious about CYSA continuing in Morgan Hill.

Mayor Kennedy noted that it will take time to extend the Redevelopment Agency in order to attain the appropriate funds. If \$12-\$19 million is needed to construct the appropriate facility, would the youth leagues be able to handle a 2-3 year delay?

Mr. Beneveto responded that Pony League did not anticipate being able to use new fields until 2008 based on construction in 2007. He said the League would continue to use school fields until the foreseeable future.

Council Member Grzan inquired whether the intent would be a full build out of a regional facility.

Ms. Spier said that it is the Council's goal to service all local youths' needs. However, the numbers will change should the City add components to the project (e.g., additional restrooms, construction of a restaurant, etc.).

Mayor Kennedy said that it is the Council's goal to serve local youth teams. Another potential goal is to use the facility as an economic development tool. He felt this discussion is still open. He did not believe the Council has made a decision on this particular goal.

Council Member Tate said that the Council tried to relocate the soccer fields to Sobrato, and that the Council now needs to see if the Council can balance these two goals. He agreed the Council needs to reevaluate the project.

Council Member Carr noted that individuals/groups have already spent 18-24 months working on this project; bringing individuals in; and talking about the master plan and what phase I should be. He felt there were a lot of individuals feeling that this was a decision the Council could have figured out and move forward. He clarified that it was not the Council's intent to delay the project, but that it was their intent to proceed with the right project. He felt the Council needs to refocus itself and get behind the idea as to the services to be provided to the community and what is an economic return that may be captured. The Council needs to make sure it achieves the goals it sets; completing the project correctly.

Mayor Kennedy noted that Council Member Grzan has previously recommended that the City invest on facilities that will reduce the operations and maintenance costs. He said that installation of artificial turf would cost more initially. However, the operation and maintenance costs would be less. The installation of underground water sprinklers as opposed to the water cannons would be ways of reducing the operating costs and would lesson the drain on the general fund.

Action: *On a motion by Council Member Sellers and seconded by Mayor Pro Tempore Tate, the City Council unanimously (5-0) **Received** Update Regarding a Combined Proposal to Operate and Maintain the Outdoor Sports Complex by Youth Sport Group Organizations.*

Action: *On a motion by Council Member Sellers and seconded by Mayor Pro Tempore Tate, the City Council unanimously (5-0) **Approved** Extension of time to the Public Safety and Community Services Committee to Develop a List of Alternatives on Moving Forward with Discussions.*

Action: *On a motion by Council Member Sellers and seconded by Mayor Pro Tempore Tate, the City Council unanimously (5-0) **Directed** Staff Not to Move Forward on the Design of the Complex until an Operations Plan is Adopted.*

11. REQUEST FOR CITY-ISSUED LAPTOP COMPUTER AND/OR OTHER PORTABLE ELECTRONIC COMMUNICATION DEVICES

Council Services & Records Manager Torrez presented the staff report on a request by a Council member to be issued a City laptop computer. She indicated that \$1,500 would be sufficient to cover the cost of a laptop computer. However, the Council would need to appropriate funding from the General Fund reserves as a budget allocation for computer purchase was not accommodated within the Fiscal Year 2005-06 Council budget.

Mayor Kennedy stated that when he saw the laptop request, he felt that there are costs that each elected official incurs in order to be able to do theirs job as Council members; whether it is the use of a cell phone or laptop to conduct city business. He felt it would be appropriate to allocate funding for this purpose. He felt this would be a discussion to be held as part of the budget workshop; earmarking some

funds for technology (e.g., laptop, palm pilot, treos, cell phones, etc.) as these are tools needed by Council members to effectively perform their jobs. He recommended the Council give consideration to allocating a certain amount of dollars per council member per term to be used for the purchase of technology devices. He suggested \$2,000 per term; spreading this amount over the terms of council members; equating to approximately \$2,500 per year. He recommended that the laptop request be considered as a one time request, and discuss a budget item at the Council's goal setting workshop.

Council Member Grzan stated that he finds it difficult to receive information from the City and various agencies. Receiving information, electronically, seems to be the preferred method of communication today. He said that on several occasions, this past year, his e-mail messages backed up and he could not receive additional messages because of the backlog. He is not able to access his home computer, on occasions, based on other evening commitments. He said that there was an important e-mail sent out Sunday evening that he did not receive until Monday evening. Therefore, he missed an opportunity to correspond with members of the community. He felt there is an advantage to having a laptop and being able to access e-mails and other correspondence during the course of the day, no matter his location. He would support a measure that would provide council members the resources that would allow access to city information and better communication with staff and the public.

Council Member Sellers indicated that he understands the concern. However, he could not support providing the resource as it would set a precedent. He noted the City does not provide laptops to its senior staff or other staff. He felt it would be important for the Council to make a statement; particularly in these lean budget times. He indicated the City has a loan program in place that is afforded to most employees and felt this program could be extended to Council members. He noted that Council members have other jobs and sources of employment and that it is always a difficult balance. He recommended a software solution to assist council members, as an approach. As an alternative, a loan program would be appropriate.

Mayor Pro Tempore Tate felt that everyone needs to have the tools available to do their jobs. He indicated that he understands the need of a laptop for portable use. He felt the City needs to find a way to meet these needs. If the need is for city business, a City-issued computer or phone (loaner) should be made available. He felt the Council needs to make sure it has the tools necessary to do its job, but he does not see supplying the tools on a permanent basis.

City Manager Tewes informed the Council that management staff is provided with personal city-issued computers, but are not issued assigned laptops. He indicated that departments have purchased common laptops that are available to be checked out when someone has a specific need (e.g., travel or conference). The laptop would be available for Council checkout for this purpose as well. However, a laptop would not be available as a permanent allocation as this is not the purpose of the checkout program.

Council Member Grzan indicated that he would prefer a laptop in order to be able to connect to technology wherever he is located. He stated that he would like to access updated information electronically, no matter where he is. He would like to move toward a paperless environment and that having electronic access would make him a more effective and efficient Council member. He felt it

would be appropriate for the City to support council members so that they can communicate with members of the public, electronically, during the course of the day; no matter whether they are located off or on site.

Council Member Carr agreed that Council members need the right tools to do their job. He would like to see the City move toward a paperless environment. He stated that it would be difficult for him to appropriate dollars outside the budget cycle when the Council has already set goals for this year. He noted that just a couple of weeks ago, the Council set a priority for public safety and where it was going to spend additional dollars outside the budget process. He stated that he could not support appropriating additional dollars outside the budget process this evening. He would support engaging in this discussion as the Council begins its budget process for the next calendar year. He does not find it appropriate to appropriate additional dollars outside the budget process.

Action: *On a motion by Council Member Sellers and seconded by Mayor Pro Tempore Tate, the City Council, on a 4-1 vote with Mayor Kennedy voting no, **Agreed** to give consideration to this item as part of the budget process. Further, the Council is to address any policy issues relating to this as part of the Council's annual retreat.*

Mayor Kennedy did not support the motion because he felt it important that Council members be provided with essential tools.

12. JANUARY 2006 CITY COUNCIL GOAL SETTING SESSION

Council Services & Records Manager Torrez requested the Council identify two-days in January 2006 to conduct the Council's annual goal setting work session. She offered Friday 8 a.m. - 5 p.m. and Saturday 9 a.m. – 1 p.m., on January 13 and January 14 or January 20 and January 21.

Action: *By consensus, the Council **Agreed** to hold its annual goal setting session on Friday, January 20, 2006 from 8 a.m. to 5 p.m. and Saturday, January 21, 2006 from 9 a.m. to 1 p.m.*

FUTURE COUNCIL-INITIATED AGENDA ITEMS

Mayor Kennedy indicated that he received an e-mail from Lisa Rabello requesting that the Council delay the public hearing on the land use entitlements for the Cochrane shopping center proposal because of a scheduling conflict that Mr. Morris, owner of the Cochrane Plaza Shopping Center, has. He requested comments on this request.

City Manager Tewes stated that this is a development application with a series of actions that will need to be considered on November 16, 2005. He indicated that the Planning Commission has held three, multi hour meetings on this development application and will have one additional meeting prior to the Council's November 16 meeting. He informed the Council that Mr. Morris and his representatives have been represented at each of these Planning Commission meetings. He noted that these records will come before the Council on November 16. He checked with the applicants this evening to determine their

views on the extension. He informed the Council that the applicants are hopeful that the Council will retain the November 16 meeting date established. Should the Council agree to hear the matter on November 16; staff can advise Mr. Morris and others with interest, that they can submit their materials in writing in advance of the November 16 meeting. This would provide an opportunity for their views to be heard in addition to their comments/materials previously presented.

Mayor Pro Tempore Tate stated that it was his belief that Mr. Morris has met with all Council members, individually.

Council Member Sellers said that the City has a policy such that it accommodates applicants' needs. If the applicant did not object to the continuance, he would support the continuance being requested. However, he noted that the applicant has expressed a desire to move forward, and that this needs to be considered.

Action: *It was the consensus of the City Council to **Retain** the shopping center development application hearing as scheduled on November 16, 2005.*

No items identified

Redevelopment Agency and City Council Action

CLOSED SESSIONS:

Interim City Attorney/Agency Counsel Siegel announced the below listed closed session items:

1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Authority:	Government Code Sections 54956.9(b) & (c)
Number of Potential Cases:	3

OPPORTUNITY FOR PUBLIC COMMENT

Chairman/Mayor Kennedy opened the Closed Session items to public comment. No comment being offered, the public comment was closed.

ADJOURN TO CLOSED SESSION

Chairman/Mayor adjourned the meeting to Closed Session at 8:08 p.m.

RECONVENE

Chairman/Mayor Kennedy reconvened the meeting at 8:42 p.m.

CLOSED SESSION ANNOUNCEMENT

Executive Director/City Manager Tewes announced that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business, Chairman/Mayor Kennedy adjourned the meeting at 8:43 p.m. in Memory of Jutsuko Minami

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, AGENCY SECRETARY/CITY CLERK